

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, September 17, 2019, 6:30 p.m.

**MINUTES**

1. Call to order by Chairperson Joy Morrison at 6:35 pm
2. Roll call: Morrison, Espinosa, Prudhon, and Fuson, Pooch, Merritt. Hamilton were absent. Also present was Chad Rinley.
3. Motion to approve the agenda made by Fuson, seconded by Espinosa
4. Motion to waive the reading of the August 20, 2019 minutes and approve them as printed made by Pooch, seconded by Espinosa
5. Citizen appearances other than agenda items listed: None
6. New business:
  - A. Request for refund of park shelter rental fee from Class of '69. Pooch made a motion to refund \$30 to the Class of '69, second by Merritt, approved by voice vote. The Board questioned how to prevent this from happening. Could the lighting in the shelters be upgraded to LEDs so that a dusk sensor could be added? Estimated cost would depend on the shelter and who would do the work. It might reduce vandalism and other issues. Is it possible to issue a key for the light box that would need to be returned before the deposit is refunded. A discussion was held about the amount of vandalism and other issues occurring in both Leonard Leota and West Side Parks. The Board is interested in an estimate for lighting options on the shelters. Would the cost of installing lighting offset the cost of repairs due to the vandalism.
7. Parks report: Work on Creek walls continues and the pad for the duck house has been poured. Group from St. John's painted the picnic tables. The DNR permit for stocking has been received and stocking will take place later in the fall.
8. Pool report: Pooch pointed out the ad in the newspaper that had run all summer with inaccurate information. Also the difficult in finding out the pool hours, lap swim times, etc. Need to decide who should be in charge of keeping the hours accurate.
9. Old business: Adopt the Park program has been on hold. Will add to agenda for October.
10. Other: The October Park and Recreation Board meeting will be held October 8 at 7:00 pm.

11. Motion to adjourn made by Poock, seconded by Espinosa.

Next meeting date: Tuesday, October 8, 2019, 6:30 p.m.